GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:7340
ANSWERED ON:12.05.2000
FERA
JITENDRA PRASADA;SURESH RAMRAO JADHAV (PATIL)

Will the Minister of FINANCE be pleased to state:

(a):whether the Directorate of Enforcement proposes to investigate thetransfer of funds through illegal channels in the recent match fixing case involving South African Cricket Team Captain;

(b): if so, the details thereof along with the progress made so far;

(c) whether the top narcotic dealers were involved in the match fixing case and Enforcement Directorate was probing violation of Foreign Exchange Regulation Act (FERA) in the case; and

(d) if so, the details thereof ?

Answer

Minister of State in the Ministry of Finance

(SHRI V.DHANANJAYA KUMAR)

(a)&(b) : The Directorate of Enforcement has initiated investigationsunder the provisions of Foreign Exchange Regulation Act, 1973 and as a result thereof, two persons have been arrested.

(c) & (d): As the investigation is at an initial stage, no definite conclusion can be drawn.